

SOUTH DAKOTA ARTS COUNCIL MEETING

Dolly-Reed Plaza – Large Conference Room

711 E. Wells Avenue – Pierre, SD

Friday, May 8, 2015 – 9:00 a.m.

AGENDA

- I. Call to order – Jim Walker, SDAC Chair
 - A. Roll Call
 - B. Conflict of Interest reminder
- II. Approval of November 7, 2014 minutes – Mary Bordeaux, Secretary **ACTION**
- III. Treasurer's Report
 - A. FY 2015 Grants / Projects Status Report – Lynne Byrne, Treasurer / Michael Pangburn
 - B. Approval of re-directed funds – Michael **ACTION**
- IV. Reports
 - A. Arts Midwest – Brian Bonde
 - B. World Fest in Sisseton – Jane Rasmussen
 - C. NASAA / new CEO – Michael
 - D. Sanford Residency Program – Jesse Park
- V. AISC residency fee increase – Rebecca **ACTION**
- VI. Creation of special grant for new Statewide advocacy organization – Brian & Michael **ACTION**
- VII. Approval of grants and FY 2015 grants and projects budget
 - A. Proposed FY 2016 budget – Pangburn
 - 1. NEA Grant (\$753,000) and Tourism Promotion Tax Projections (\$810,000)
 - 2. Interim Grants Budget (Arts Opportunity, Professional Development, Technical Assistance, Excursion)
 - 3. Arts Education Program Budgets – (AISC / Interim Educator Grants / Teaching Artist PD)
 - 4. Special Projects / Contracted Services
 - 5. Arts Challenge, Statewide Services, and Touring Arts grants (2-year grants approved at May 2014 meeting)
 - B. Grant Applications – Panel Recommendations
 - Grants: Artist Fellowships, Artist Collaboration Grants, Artist Career Development Grants, Traditional Arts Apprenticeship Grants, Project Grants, Importation of Musicians Grants
 - Panel reports by panel chairs: Literature – Jane Rasmussen; Media Arts – Mary Bordeaux; Multi-Disciplinary – Brian Bonde; Music – Jim Speirs; Theater – Jim Walker; Traditional Arts – Don Montileaux; and Visual Arts – Lynne Byrne; Arts Education – Mary Bordeaux
 - C. Approval of panel recommendations **ACTION**
 - D. Approval of FY 2016 Grants & Special Projects Budget **ACTION**
(Items for approval include today's panel recommendations; AISC and Educator Grants budgets; Interim Grants budgets; Special Projects; previously recommended Touring Arts, Arts Challenge, and Statewide Services grants; and any other items in the proposed South Dakota Arts Council FY 2016 Grants and Special Projects Budget)
- VIII. Other Reports
 - E. Arts Advocacy Day – Rebecca
 - F. ArtsLab – Rebecca, Heather and Jane
 - G. Arts Education / Congressional Art Competition / Poetry Out Loud – Rebecca
 - H. Touring Arts Publication – Heather
 - I. Website redesign – Heather
 - J. Christmas at the Capitol – Heather
- IX. Calendar – Pangburn
- X. Appointment of Nominating Committee – Walker
- XI. Adjournment